

**State of Board of Health – Nominating Committee  
Agenda  
April 17, 2009 – 8:30 a.m.  
Perimeter Center  
9960 Mayland Drive  
Richmond, Virginia 23233**

Welcome and Introductions	David Summers, Chairman
Nominations	Committee Members
Adoption of Recommended Slate of Officers	Committee Members
Adjourn	

**State of Board of Health  
Agenda  
April 17, 2009 – 9:00 a.m.  
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9960 Mayland Drive  
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Welcome and Introductions	Fred Hannett, Chairman
Review of Agenda	Joseph Hilbert, Executive Advisor
Approval of February 2009 Minutes	Fred Hannett
Commissioner's Report	James Burns, MD, MBA Deputy Commissioner for Public Health Programs
Budget Update	Michael McMahon, Deputy Director Office of Financial Management
Fees Update	Joan Martin, Deputy Commissioner for Administration
Legislative Update	Joseph Hilbert
Office of Drinking Water - Overview	Wes Kleene, Ph.D., P.E. Director, Office of Drinking Water
Break	

Public Health Challenges:  
Frameworks for Sustainable Change

Kate L. Lapane, Ph.D., Chair  
VCU School of Medicine, Department of  
Epidemiology and Community Health

Public Comment

Board Regulatory Action Items

(12 VAC 5-391)  
Regulations for the Licensure  
of Hospices  
(Final Amendments)

Chris Durrer, Director  
Office of Licensure and Certification

Lunch

Presentation to Dr. Lanier and Kandy Elliott

(12 VAC 5-475)  
Regulations Implementing the Virginia  
Organ and Tissue Donor Registry  
(Proposed Amendments)

Dr. David Suttle, Director  
Office of Family Health Services

(12 VAC 5-507)  
Guidelines for General Assembly  
Nursing Scholarships and Loan  
Repayment Program Requiring Service  
in a Long -Term Care Facility  
(Permanent Replacement Regulation)

Dr. Michael Royster, Director  
Office of Minority Health and Public Health Policy

(12 VAC 5-508)  
Regulations Governing the Virginia  
Physician Loan Repayment Program  
(Permanent Replacement Regulation)

Dr. Michael Royster

Member Reports

Other Business

Adjourn